

AGENDA



JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON HEALTH AND HUMAN SERVICES

November 18, 2014 9:00 a.m.
Legislative Office Building - Room 643

Committee Co-Chairs

Rep. Justin P. Burr
Rep. Mark W. Hollo
Sen. Ralph Hise

Legislative Members

Rep. Marilyn Avila
Rep. William D. Brisson
Rep. Nelson Dollar
Rep. Beverly M. Earle
Rep. Bert Jones
Rep. Donny Lambeth
Rep. Susan Martin
Rep. Tom Murry
Rep. Michael H. Wray
Sen. Austin M. Allran
Sen. Chad Barefoot
Sen. Tamara Barringer
Sen. Don Davis
Sen. Earline Parmon
Sen. Louis Pate
Sen. Gladys A. Robinson
Sen. Jeff Tarte
Sen. Tommy Tucker
Sen. Mike Woodard

Advisory Members

Rep. Carl Ford
Rep. John Torbett
Sen. Ben Clark
Sen. Fletcher L. Hartsell
Sen. Floyd B. McKissick
Sen. Shirley B. Randleman

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| I. Welcome & Opening Remarks | Representative Mark Hollo
Presiding Co-Chair |
| II. Comments from the DHHS Secretary | Dr. Aldona Wos, Secretary, Department of Health & Human Services (DHHS) |
| III. Medicaid Budget Forecast | Rudy Dimmling, Acting Director of Finance, Division of Medical Assistance (DMA), DHHS |
| IV. Medical School Funding (S.L. 2014-100, Sec. 11.20) | Kevin FitzGerald, Senior Vice President and Chief of Staff, UNC General Administration |
| V. Behavioral Health Liabilities and Budget Deficit | Pam Kilpatrick, Office of State Budget and Management

Dale Armstrong, Director, Division of State Operated Healthcare Facilities, DHHS |
| VI. DHHS Request for Position/Budget Flexibility | Mark Gogal, Director, Division of Human Resources, DHHS |
| VII. Vital Records – Electronic Death Records | Catherine Ryan, State Registrar
Reese Edgington, Project Manager
Office Director, DHHS |

** The Subcommittee reports have been postponed to the December meeting.*

Adjourn

NEXT MEETING: December 9, 2014